

SCHOOL DISTRICT OF GREENWOOD
BOARD OF EDUCATION
Regular Meeting Minutes
June 11, 2018

Dean Lindner, President called the regular meeting of the Greenwood Board of Education to order at 6:31 p.m. Members present were Krempasky, Jacobson, Lindner, Shain, and Shaw present. Quorum established.

Meeting notice was published in the June 6, 2018, issue of the Tribune-Record Gleaner.

A motion was made by Shain and seconded by Shaw to approve the minutes of the previous Regular Board meeting of April 9, 2018 as corrected. Motion carried.

A motion was made by Lindner and seconded by Krempasky to approve the Treasurer's Report as presented. Motion carried.

A motion was made by Krempasky and seconded by Shain to approve vouchers #79928-80057 for a total of \$335,643.55 for payment. Motion carried.

The School Safety grant has been filed. A motion was made by Krempasky and seconded by Jacobson to approve Tech Ed grant from CVTC. Motion carried.

A motion was made by Lindner and seconded by Jacobson to accept the resignations of Kaitlyn Reil, Miranda Paulick and Haley Yates. Motion carried.

A motion was made by Shaw and seconded by Jacobson to approve the summer custodial help Derek Suda, Austin Delo and Coby Schuck. Motion carried.

A motion was made by Shain and seconded by Lindner to approve the FMLA for Marah Bodendorfer. Motion carried.

A motion was made by Krempasky and seconded by Jacobson to approve the FFA Field Trip. Motion carried.

COMMUNICATION FROM THE PUBLIC

Dan Coughlin – Brought up the issue again of school safety.

Presentations:

Michelle Johnson and Tera Horvath gave a presentation on the Math Expression. The first graders loved Math Talk and working with each other in groups. The fifth graders enjoyed working in groups and there is a lot of potential for growth. Mr. Green has another staff training set up for August.

Elementary Principal Report:

The elementary playground project is complete; School Learning Objective (SLO) this year is tied to literacy needs of our students, Summer Recreation is offering several opportunities for baseball and softball, elementary library will be open June 20, July 11, and August 1 from 12:30-1:30 for Lego Challenges, Maze Maker, and Robotics. Staff has registered for Tech Splash 2018 as part of the TEACH grant, August 9th in service is rescheduled, Summer School starts June 11th, Literacy Review will be taking place for grades K-8 this year.

District Administrator's Report:

School Safety – CESA 10 has submitted our school safety & security grant. Preliminary discussions have been had with an architectural firm about design options for both school main entrances. July 25th will be a public meeting in the cafetorium for public input on school safety. Staff Appreciation Week was highlighted with breakfast being provided on May 8th and Subway sandwich lunch on May 10th. Senior Awards Banquet was held May 20th, Senior Picnic at the park on May 21st, Graduation was livestreamed, and Kelly Nielsen went to state for Track.

Board Member's Reports-Cesa 10:

Jerome Krempasky and Mark Shain both attended the CESA 10 annual meeting. Mark mentioned that CESA is working on grants for school safety. Jerome attended the WASB spring workshop and mentioned the Barry Forbes presentation about the online board survey tool and meeting postings.

Committee Reports: No reports this month

FINANCE

A motion was made by Krempasky and seconded by Shaw to approve 2017-2018 Budget adjustments as presented. Motion carried.

The 2018-2019 Budget was presented and reviewed.

A motion was made by Krempasky and seconded by Lindner to approve school lunch prices and keep them the same as 2017-18. Motion carried.

BUILDING & GROUNDS

East gym floor has been refinished and looking very nice.

A motion was made by Shain and seconded by Shaw to move forward on the fire alarm system at the elementary school. Motion carried.

A motion was made by Krempasky and seconded by Shain to approve the contract with SDS architect's design services to improve school security. Motion carried.

A motion was made by Jacobson and seconded by Krempasky to allow non-residents to use Fitness Center at double the resident rate at \$100 for individual and \$200 for family. Motion carried.

CURRICULUM & INSTRUCTION

Mr. Felhofer presented the CRC site review report and the plan of action.

POLICY

A motion was made by Shaw and seconded by Jacobson to approve the cell phone accessibility policy changes. Motion carried.

A motion was made by Jacobson and seconded by Shain to approve the 2018-19 Student Handbooks with the updates to the cell phone policy and addition of cell phone policy and update to electronic devices policy in GES. Motion carried.

A motion was made by Shaw and seconded by Krempasky to recess into executive session at 8:30 p.m. All ayes. Motion carried.

A motion was made by Shaw and seconded by Krempasky to reconvene to open session at 9:22 p.m.. All Ayes. Motion carried.

EMPLOYEE RELATIONS

A motion was made by Shaw and seconded by Krempasky to approve the teacher compensation structure as presented. Motion carried.

Adjourn

A motion was made to adjourn the meeting by Shaw and seconded by Jacobson. Roll call-all in favor. All ayes. Motion carried to adjourn the meeting at 9:28 p.m.

Sarah Shaw, Clerk